

COMMONWEALTH OF KENTUCKY  
COURT OF JUSTICE  
AND  
THE GRANT COUNTY FISCAL COURT  
PROJECT DEVELOPMENT BOARD

AOC CONSTRUCTION FILE  
COUNTY: GRANT  
FILE CODE: PB1 NM  
SUBMITTED BY: VP  
DATE: 1-11-07

DECEMBER 14, 2006 AT 9:00 A.M.

AT TODAY'S MEETING THE BOARD MEMBERS PRESENT WERE, STEVE BATES, DICK AUSTIN, STEVE HOWE AND GARLAN VANHOOK-GENERAL MANAGER FROM AOC TO MAKE UP THE QUORUM NEEDED.

ALSO PRESENT: TIM GRAVISS-JRA  
ROGER LASHBROOK-CODELL  
CAROLYN HANSON-AMERICAN ENGINEERS  
KATIE BISHOP-JRA

MEETING WAS CALLED TO ORDER BY STEVE BATES.

1<sup>ST</sup> ORDER OF BUSINESS: TO APPROVE THE MINUTES OF THE NOVEMBER 9<sup>TH</sup>, 2006 MEETING. MOTION MADE BY STEVE HOWE, 2<sup>ND</sup> BY DICK AUSTIN. MOTION CARRIED.

2<sup>ND</sup> ORDER OF BUSINESS: TO REVIEW STATEMENTS SUBMITTED TO THE BOARD FOR PAYMENT. (1) THOSE BILLS INCLUDE THE PROPERTY TAXES FOR THE NEW JUDICIAL SITE IN THE TOTAL AMOUNT OF \$2528.23 IF PAID BEFORE DECEMBER 31<sup>ST</sup>, 2006. (2) \$50.15 DUE TO THE GRANT COUNTY NEWS FOR ADVERTISEMENT FOR ASSIGNMENT FOR BIDS. (3) \$1200.00 FOR THE ASBESTOS SURVEY. (4) \$496.61 TO LYNN IMAGING FOR SITE DEMOLITION BIDS. (5) \$50.00 TO TAMMY BECKHAM FOR KEEPING AND PREPARING OF MINUTES FOR THE NOVEMBER BOARD MEETING. MOTION MADE BY GARLAN VANHOOK, 2<sup>ND</sup> BY STEVE HOWE. MOTION CARRIED.

3<sup>RD</sup> ORDER OF BUSINESS: TO ALLOW THE EXECUTIVE COMMITTEE TO GO AHEAD AND EXECUTE WHEN THE REPORTS FROM FROM THE SITE DEMOLOTION ARE PRESENTED IN LIEU OF WAITING FOR THE NEXT BOARD MEETING. MOTION MADE BY GARLAN VANHOOK, 2<sup>ND</sup> BY STEVE HOWE. MOTION CARRIED.

4<sup>TH</sup> ORDER OF BUSINESS: TO PROCEED WITH THE BID OF \$19,000 FOR 2-300 FT. WELLS. MOTION MADE BY GARLAN VANHOOK, 2<sup>ND</sup> BY STEVE BATES. MOTION CARRIED.

5<sup>TH</sup> ORDER OF BUSINESS: TO PAY TAMMY BECKHAM THE SUM OF \$50.00 FOR THE KEEPING AND PREPARING OF MINUTES FOR TODAY'S MEETING. MOTION MADE BY GARLAN VANHOOK, 2<sup>ND</sup> BY DICK AUSTIN. MOTION CARRIED.

6<sup>TH</sup> ORDER OF BUSINESS: MOTION MADE TO ADJOURN BY DICK AUSTIN, 2<sup>ND</sup> BY GARLAN VANHOOK. MOTION CARRIED.

ANNOUNCEMENT OF NEXT MEETING: JANUARY 11, 2007 AT 9:00 A.M.